

**EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND
PROFESSIONAL LAND SURVEYORS
MEETING MINUTES
October 5, 2016**

PRESENT: Andrew Albright, Bruce Bowden, Kristine Cotharn, Michael Eberle, Daniel Fedderly (*arrived at 9:15 a.m. via GoToMeeting.*) James Gersich, Michael Heberling, Steven Hook, Matthew Janiak, Ruth G. Johnson, Mark Mayer, Rosheen Styczinski, Steven Tweed, Steven Wagner (*via GoToMeeting*)

EXCUSED: Kenneth Arneson, Joseph Eberle, Tim Garland, Thomas Gasperetti, Ralf Kelm, Michael Kinney

STAFF: Brittany Lewin - Executive Director, Nifty Lynn Dio, Bureau Assistant and other department staff.

CALL TO ORDER

Rosheen Styczinski, Board Chair, called the meeting to order at 9:10 a.m. A quorum of thirteen (13) members was confirmed.

ADOPTION OF AGENDA

MOTION: Matthew Janiak moved, seconded by Steven Tweed, to adopt the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES

Amendments to the Minutes:

- *Correct spelling of Gersich on last page of meeting minutes*

MOTION: Steven Hook moved, seconded by Michael Eberle, to approve the minutes of April 26, 2016 as amended. Motion carried unanimously.

Daniel Fedderly joined at 9:15 a.m. via GoToMeeting

ADMINISTRATIVE MATTERS

MOTION: Matthew Janiak moved, seconded by Andrew Albright, to thank Michael Eberle and Steven Tweed for their service on the Board and to the State of Wisconsin. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Legislative Liaison Regarding Retired Licenses

MOTION: Matthew Janiak moved, seconded by Steven Tweed, to appoint Jim Gersich as the legislative liaison regarding retired licenses. Motion carried unanimously.

ADJOURNMENT

MOTION: Steven Tweed moved, seconded by Michael Eberle, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 10:18 a.m.